

# **BOARD OF WORKS**

**September 19, 2016**

**6:00 P.M.**

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

## **ANNOUNCEMENTS**

No announcements.

## **ADMINISTRATIVE**

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

## **COMMITTEE REPORTS**

**Fire:** Fire Chief Johnnie Tremain said that his department is staying busy with all of the upcoming events in September.

**Police:** Police Chief Donnie Combs stated that he distributed protocols for both Fall Fest as well as the quick response team.

**EMS:** Director Bobby Mills stated that the August run totals were 178, and that his department is getting ready for Fall Fest.

**Building Department:** No report.

## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

### **1. Mike Clark**

#### **Walker Avenue Rehab. Award**

Mr. Clark stated that these bids had been advertised and publicly opened today. Four contractors submitted bids, and he recommended Paul H. Rohe Company at a cost of \$60,668.00.

Motion to accept.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

(Board member Paul Seymour JR asked if the project would be completed this Fall, and Mr. Clark said that it would be.)

### **2. Mike Clark**

#### **2016 Street Marking Project Award**

Mr. Clark said that only one contractor submitted a bid, and that it would not be able to be completed until Summer 2017.

Mr. Seymour said that he would like for the City to venture outside of Indiana, in order to get more bids.

Mayor Mollaun said that this is not an immediate need, and agrees that the City should seek more bids.

Motion to reject all bids and re-advertise at the first of the year.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

### **3. Mike Clark**

#### **Streetscape Improvement Award**

Mr. Clark again said that he received only one bid, which was well under the cost estimate. He therefore recommends Treecision at a cost of \$37,600.00.

Mayor Mollaun said that this is a priority and more of a speciality.

Mr. Seymour said that he is not against this but after attending a benefit this past weekend he met someone who referred two more companies that work for the Hamilton County Park system. He suggested that they be called to at least see if they are interested in bidding.

Information for the companies will be given to Mr. Clark and Mr. Abdon for them to research the businesses.

In the meantime, motion to move forward with Treecision to begin work on the in town trees, and contact the other companies located in Ohio for possible replacement, etc.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

**Review and discussion of claims for Board approval.**

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.